

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Rich Coon, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Ken Winslow, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday May 20, 2020

Chairman Joe Powell called the meeting to order at 12:02 pm. Roll Call Vice Chairman Tom Chi - here, Member Dan Parrish - here, Member Jim Good - here, Member Dick Rentschler - here, Member Rich Coon - here, Member Ken Winslow - Absent, Center Manager Chris Martin, Deputy Director Matt Broche, Attorney Rusty Reed, Director Chris Mueller and Mrs. Amanda Brewer.

The February minutes were passed out and reviewed. Member Parrish made a motion to approve the February minutes. Member Parrish second. Motion carried. Passed by all.

The bill requisitions were reviewed.

Old Business:

SCCDS Monthly Report – See Report

Fiscal Report – Unavailable

Update on Phone Upgrade – We have dates set for September for the upgrade to take place

Update on Furniture consoles – Currently looking through the RFP responses

Update on OEM – No update, Bill Lee & Chris Dodd have been working over at Public Health for the Covid19.

Update on PSAP2 – Motorola is now done and waiting for AT&T to be complete.

New Business:

Approval of the following Purchase Orders and Resolutions:

Word Systems – Nice Recording for \$180,000.00. Member Coon made a motion to amend the old motion that was done in February to the new amount up to \$180,000.00. Member Parrish second. Motion carried. Passed by all.

Member Parrish made a motion to adjourn at 12:23 pm. Member Coon second. Motion carried. Passed by all.